2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098905

Entity Name: M. SANTOS ENTERPRISE, INC.

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5182 OLD STATE RD 8N AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P.O. BOX 764 5182 OLD STATE RD 8N FROSTPROOF, FL 33843 AVON PARK, FL 33825

FEI Number: 59-3678954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, MARTIN 5182 OLD STATE RD 8N AVON PARK, FL 33825 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN SANTOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTOS, MARTIN

 Address:
 5182 OLD STATE RD 8N

 City-St-Zip:
 FROSTPROOF, FL 33843

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN SANTOS P 08/23/2011